

## **SPECIAL MEETING MINUTES**

**CITY OF IMPERIAL BEACH  
CITY COUNCIL  
PLANNING COMMISSION  
PUBLIC FINANCING AUTHORITY  
HOUSING AUTHORITY  
IMPERIAL BEACH REDEVELOPMENT AGENCY SUCCESSOR AGENCY**

**JUNE 18, 2014**

**Council Chambers  
825 Imperial Beach Boulevard  
Imperial Beach, CA 91932  
*SPECIAL MEETING – 6:00 P.M.***

### **SPECIAL MEETING CALL TO ORDER**

MAYOR JANNEY called the special meeting to order at 6:02 p.m.

### **ROLL CALL BY CITY CLERK**

Councilmembers present:	Bilbray, Spriggs
Councilmembers absent:	Bragg
Mayor Present:	Janney
Mayor Pro Tem Present:	Patton
Staff Present:	City Manager Hall, City Attorney Lyon, City Clerk Hald

### **PUBLIC COMMENT**

See Regular Meeting Minutes of June 18, 2014.

### **REPORTS (1.1)**

#### **1.1 DISCUSSION AND POLICY DIRECTION REGARDING THE TRANSFER OF CITY PROPERTY TO SAN DIEGO COUNTY FOR THE PURPOSE OF CONSTRUCTING A NEW LIBRARY(0150-20)**

CITY MANAGER HALL reported on the item and stated that the County is looking for a commitment from the City to include the City's property (upon which the Marina Vista Center is located) as part of the County's library facility.

GREG MURPHY, speaking on behalf of County Supervisor Cox, gave an overview of the project and stated that County staff is available to answer questions. He noted that with the action of City Council tonight, the County will move forward in July with issuing the authorization to bid for the design-build contract. He announced that community meetings will be held in the fall and next year. He anticipated having a new library in the early part of 2016.

COUNCILMEMBER SPRIGGS stated that he was very pleased with the conceptual design of the library project and that he looked forward to the design-build schematics. He questioned the retention of the City's ability to program community activities. He also questioned what assurances will be in place to allow the I.B. community to use the facility as it has up until now and to ensure that their opportunities will not be diminished with the transfer of the property to the County.

GREG MURPHY responded that the County wants the people of I.B. to use the library and the community room as much as possible. They understand that the Women's Club has an ongoing set of meetings in the community room and expressed a desire to preserve that. The County would like to come up with an agreement such that any existing groups who currently use the community room would be able to use those same spaces at the same level into the future.

In response to Councilmember Spriggs' question about facility use fees, ROBIN ISAACSON, Regional Manager for the Southern Branches of the San Diego County Library, stated that the County Library policy is to allow 501(C)(3) organizations to use rooms by only requiring a reservation and for-profit entities can reserve rooms for a \$50 fee.

COUNCILMEMBER PATTON stressed that the Women's Club and other organizations that currently use the facility should have the same use as they do now. He also spoke about the importance of providing storage. He asked County staff to look at handicapped parking spaces and for all the buildings (including the Senior Center) to have a matching façade.

GREG MURPHY responded that Supervisor Cox is interested in working with the City on a seamless design.

MAYOR JANNEY thanked Supervisor Cox and staff for their efforts.

**MOTION BY JANNEY, SECOND BY BILBRAY, TO COMMIT TO THE TRANSFER OF THE PROPERTY UPON WHICH THE MARINA VISTA CENTER IS LOCATED TO THE COUNTY IN EXCHANGE FOR A NEW OR SIGNIFICANTLY REMODELED COMMUNITY ROOM FACILITY THAT CAN BE USED AND PROGRAMMED CONSISTENT WITH THE PAST PRACTICES OF THE MARINA VISTA CENTER, BY MUTUAL AGREEMENT BETWEEN SAN DIEGO COUNTY AND THE CITY OF IMPERIAL BEACH. MOTION CARRIED BY THE FOLLOWING VOTE:**

**AYES: COUNCILMEMBERS: SPRIGGS, BILBRAY, PATTON, JANNEY**  
**NOES: COUNCILMEMBERS: NONE**  
**ABSENT: COUNCILMEMBERS: BRAGG**

**ADJOURNMENT**

MAYOR JANNEY adjourned the meeting at 6:36 p.m.

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/s/  
**JAMES C. JANNEY MAYOR**

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/s/  
**JACQUELINE M. HALD, MMC**  
**CITY CLERK**